Civil Cases

• Civil Name Search Results

13 Total Case matches for selection SCHMITT, JOSEPH 01/01/2005 to 08/31/2006 for MASSACHUSETTS Thu Aug 31 13:00:29 CDT 2006

| Name Court | Case No. | Filed | NOS | Closed |
|--------------------------------------------------------------------------------|---------------|------------|------------------|------------|
| SCHMITT, JOSEPH P. madce | 1:2006cv10569 | 03/30/2006 | 550 | • |
| Schmitt v. Massachusetts Department of Corrections SCHMITT, JOSEPH P. madce | 1:2005cv10572 | 03/25/2005 | 550 | 00/08/2005 |
| SCHMITT, JOSEPH P. madce | 1:2006cv10766 | 04/24/2006 | 550 | , |
| SCHMITT, JOSEPH P. madce | 1:2005cv12500 | 12/22/2005 | 550 | 08/08/2006 |
| Schmitt v. Massachusetts Department of Corrections SCHMITT, JOSEPH P. madce | 1:2005cv12616 | 12/30/2005 | 550 [°] | 05/02/2006 |
| Schmitt v. Massachusetts Department of Corrections SCHMITT, JOSEPH PETER madce | 1:2005cv10571 | 03/25/2005 | 550 | |
| Schmitt v. Carter SCHMITT, JOSEPH PETER madce | 1:2005cv10573 | 03/25/2005 | 550 | |
| Schmitt v. Massachusetts Department of Corrections SCHMITT, JOSEPH PETER madce | 1:2005cv11348 | 05/31/2006 | 550 | |
| v. Schmitt SCHMITT, JOSEPH PETER madce | 1:2005cv11603 | 05/31/2006 | 550 | |
| v. Schmitt | | | | |

Appellate Cases

Appellate Name Search Results

13 Total Case matches for selection SCHMITT, JOSEPH 01/01/2005 to 08/31/2006 for MASSACHUSETTS Thu Aug 31 13:00:29 CDT 2006

| Name | Court | Case No. | filed | NOS | Closed |
|-------------------------------------------------|-------|----------|------------|------|--------|
| SCHMITT, JOSEPH P. | 01ca | 06-1778 | 05/11/2006 | 3550 | |
| SCHMITT VS. SMITH SCHMITT, JOSEPH P. | 01ca | 06-1789 | 05/15/2006 | 3550 | |
| SCHMITT vs. SMITH SCHMITT, JOSEPH P. | 01ca | 06-2050 | 07/12/2006 | 3550 | |
| SCHMITT VS. MULVEY, ET AL SCHMITT, JOSEPH P. | 01ca | 06-2210 | 08/16/2006 | 3550 | |
| SCHMITT VS. ALLLEN | | | | | |

Schmitt Joseph

| | | | | | res | N/A | J. | Officer | Commenty | ococpii | OLIGINATION COMMITTEE | 0000 |
|------|------|--------|------|------|----------------|----------------|-----------|----------|-------------|---------|-----------------------|----------------------|
| | | | 2072 | | res | ξ , | | 2 | Donabhi | 0000 | 07/31/2006 Schmitt | ISDC 05-10765 |
| | | i C | 305. | | V 100 | 7 | 7 | | Commonw | losenh | 06/15/2006 Schmitt | Worc 06/15/2006 |
| | | 1400 | 1401 | į | Yes :: | 7. | | • | Murphy | Joseph | 05/11/2006 Schmitt | Plym 06-667 |
| | | 1902 | 1502 | 3 | Yes NEW | 5 | | | Thomas | Joseph | 05/11/2006 Schmitt | USDC 05-10573 |
| | 1705 | 1402 | 1401 | Š | Yes NEW | 5 | M81137 JA | Carter | Thomas | Joseph | 05/09/2006 Schmitt | USDC 05-10571 |
| | | 1902 | 1103 | | Yes | ਰ ੰ | 83 | | 000 | Joseph | 04/28/2006 Schmitt | OPlym 06-490 |
| | | | | | Yes | N/A | JA | Steven | Келпеду | Joseph | 04/21/2006 Schmitt | GUSDC 4/21/06 |
| | 1505 | 1401 | 1101 | S | Yes NEW | δ | M81137 JA | Kathleen | Dennehy | Joseph | 04/12/2006 Schmitt | OUSDC 05-12580 |
| | | | 1902 | | Yes | Z/A | EВ | | 000 | Joseph | 03/09/2006 Schmitt | 1 Plym 06-369 |
| | 1402 | 1401 | 1101 | | Yes NEW | TC | M81137 JA | | 000 | Joseph | 03/09/2006 Schmitt | OUSDC 06-10569 |
| | | | | | N _O | N/A | MPM | | Commonw | Joseph | 12/02/2002 Schmitt | -Worc 02-1529 |
| | | | 1101 | | Yes | тc | 8M | Robert | Murphy | Joseph | 06/21/2005 Schmitt | >USDC 05-11348 |
| | | | 1301 | | Yes | TC | BM | Robert | Clauss | Joseph | 06/21/2005 Schmitt | 1 USDC 05-11603 |
| | | 1902 | 1107 | | N | 5 | 쉱 | Patrick | Mulvey | Joseph | 04/21/2004 Schmitt | USDC 04-10717 |
| | | 1902 | 1107 | | N | 5 | င္မ | Jeffrey | Smith | Joseph | 04/21/2004 Schmitt | 5 USDC 04-10451 |
| | | | | | No | N/A | PS | Michael | Maloney | Joseph | 01/22/2004 Schmitt | LUSDC 03-11386 |
| | | 2703 | 1901 | | No | 5 | W57162 PS | Michael | Maloney | Joseph | 02/02/2004 Schmitt | SUSDC 03-11242 |
| 1108 | 1006 | 1004 | 1103 | STAY | No DISC | N/A | DG . | | 000 | Joseph | 02/19/1999 Schmitt | Suff 99-546 |
| | | | | | N _o | N/A | Ws | | 000 | Joseph | 09/28/1999 Schmitt | Suff 99-4369 |
| | | • | | | No | N/A | × | David | King | Joseph | 09/28/1999 Schmitt | - Suff 99-4305 |
| | | | | | No | N/A | ZTI | | 0 0 0 | Joseph | 08/18/1999 Schmitt | Suff 99-3687 |
| | | | | | LS oN | N/A | È | | Doc | Joseph | 08/23/1999 Schmitt | C Suff 99-3684 |
| | | | | | 8 | N/A | WS | | DOC | Joseph | 08/18/1999 Schmitt | E Suff 99-3683 |
| | | | | | Yes | N/A | SD | | EOPS | Joseph | 08/30/1999 Schmitt | C Suff 99-3680 |
| | | | | | N _o | N/A | MM | | 000 | Joseph | 08/23/1999 Schmitt | Suff 99-3630 |
| | | | 1902 | | No NEW | тс | MB | Robert | Hammond | Joseph | 06/22/2004 Schmitt | Suff 6/22/04 |
| | | | | | Yes | N/A | × | Paul | Flannery | Joseph | 04/14/2004 Schmitt | 4 Suff 4/14/04 |
| | | | | | Yes | N/A | BM | | DOC | Joseph | 03/04/2004 Schmitt | Suff 04-833 |
| | | | | | Yes | N/A | × | Robert | Hammond | Joseph | 07/09/2004 Schmitt | Suff 04-2743 |
| | | | | | Yes | N/A | × | Paul | Flannery | Joseph | 06/10/2004 Schmitt | Suff 04-1702 |
| | | | | | No | N/A | TΑ | | D0C | Joseph | 02/14/2002 Schmitt | Suff 02-590 |
| | | | 1106 | | No OT | N/A | P | | DOC . | Joseph | 02/14/2002 Schmitt | ~ Suff 02-335 |
| | | | | | No | N/A | PS | | Smith | Joseph | 06/25/2002 Schmitt | Suff 02-2562 |
| | | | | | No | N/A | ā | Peter | Allen | Joseph | 05/20/2002 Schmitt | 3 Suff 02-1662 |
| | | | | | No | N/A | MM | Peter | Allen | Joseph | 04/26/2002 Schmitt | N Suff 02-1492 |
| | | | 1902 | | No SJD | δ | CWA | | D00 | Joseph | 10/30/2001 Schmitt | Suff 01-4270 |
| | | | | | Yes | N/A | × | | Shanks | Joseph | 09/12/2001 Schmitt | Suff 01-3882 |
| | | | | | N _O | N/A | | Stephen | Kenneth | Joseph | 05/20/2002 Schmitt | Suff 02-1461 |
| | | | | | V | N/A | P | | DOC | Joseph | 04/02/2002 Schmitt | Suff 02-1074 |
| | | | | | N ₀ | N/A | DG | Michael | Maloney | Joseph | 04/17/2002 Schmitt | g Suff 02-1066 |
| | - | | | | | | | | | | | е |

08/29/06 08:24 FAX

2002

UNITED STATES COURT OF APPEALS FOR THE FIRST CIRCUIT

CASE NOS. 06-1778 and 06-1789

JOSEPH SCHMITT, Plaintiff-Appellant,

٧.

JEFFREY SMITH, et al., Defendants-Appellees.

AFFIDAVIT OF THOMAS A. LYNCH

- I, Thomas A. Lynch, do hereby depose and state as follows:
- 1. I am the Warehouse Supervisor for Keefe Commissary located in Walpole,
 Massachusetts. Keefe Commissary provides the commissary food, stationary, personal hygiene,
 and clothing products to inmates under the custody and care of the Massachusetts Department of
 Correction, including the Massachusetts Treatment Center.
- 2. The attached records are a true and accurate copy of the items purchased at Keefe Commissary by Joseph Schmitt from April 1, 2006 until the present and are kept during the normal course of business at Keefe Commissary.

Signed under the pains and penalties of perjury this 29th day of August 2006.

Thomas A. Lynch

EXHIBIT 4

Case 1:04-cv-10451-RWZ- Document 96-4 Filed 11/13/2006 Page 4 of 13

Sent Order 100135269 for SCHMITT, JOSEPH Tuesday, August 22, 2006 011:13

ID M81137 Order # 100135268

Name

SCHMITT, JOSEPH

Order Date 2006-04-27 Location MTC B2 020 Order Form

UNASSIGNED ORDER FORM

| | Description | Qty | Price | Extend | TBX | Total | Status | |
|--------------|---------------------------|----------|----------|---------|------|-------|--------------|------|
| | NAIL CLIPFER NO FILE | <u> </u> | 0.32 | 0.32 | 0.02 | 0.34 | | |
| G751 | TRIM TOE NAIL CLIFFER | 1 | 0.66 | 0-66 | 0.03 | 0.69 | | |
| 1345 | SCOTCH TAFE | t | 0.65 | 0.65 | 0.03 | 0.68 | | |
| | MIRROR 6"X 4.5" | 1 | 1,77 | 1.77 | 0.09 | 1.86 | | |
| 0252 | DR. SCHOLL'S POOT PWDR | 1 | 2.30 | 2.30 | 0.12 | 2.42 | Sent | |
| 0522 | COLGATE B.S. PERX CLN 6.4 | 1 | 2.06 | 2.06 | 0.10 | 2.16 | Şanı | |
| 0544 | FLOSS LOOPS | 1 | 1.35 | 1,36 | 0.07 | 1.43 | Sont | |
| 0344 0361 | TOTAL CARE GRAMPOO | 1 | 1.70 | 1.70 | 0.09 | 1.79 | Sent | |
| 1013 | ENVELOPE #10 50/CT | 1 | 0.99 | 0.99 | 0.05 | 1.04 | Sent | |
| 1091 | BLACK PEN (PLASTIC CLIP) | . 2 | | | 0.02 | 0.34 | Sent. | |
| 1092 | BLUE PEN (PLASTIC CLIP) | . 2 | | | 0.02 | 0.34 | Sent | |
| | SPORT BAR SOME | " | 0.57 | | 0.06 | 1.20 | Sent | |
| 0426 1124 | SPANISH FRIENDSHIP CARD | ĺ | 0.65 | | 0.03 | 0.68 | Sent | |
| | FRIENDSHIP CARD - ACETATE | 1 | 0.65 | | 0.03 | 0.68 | Sent | • |
| 1110 | BABY FOWDER 150% | • | 1,37 | | 0.07 | | Sent | |
| 0201 | | 1 | 1.80 | | 0.09 | | Sent | |
| 0350 | AFTER SHAVE 70Z. (CRAWFOR | i | 1.71 | | 0.09 | | Sent | |
| 0147 | P-UF COOL WAVE A/P DEOD | 2 | | | 0.00 | | Sent | |
| 1050 | BOOK OF TEN STAMPS | 4 | 1.43 | | 0.07 | | Sent | |
| 03/4 | TWIN BLADE DISP RZRS 10PK | 1 | 1.73 | | 0.09 | | Sont | |
| 9367 | MAXIMUM STRENGTH LOTION | , | 0.76 | | 0.04 | | Sent | |
| 9769 | COTTON SWARS 100CT BOX | | 2.13 | | 0.00 | | Sent | |
| 2063 | KF PREMIUM COFFEE CLRPK | | | | 0.00 | | Sent | |
| 2083 | SUGAR TWIN BOX 100 CT. | 1 | | | 0,00 | | Sont | |
| 2071 | 10 OZ. HOT COCON CLR (KF) | 1 | | | | | Sons | • |
| 2021 | A OZ CREAMER CLEARFACK | | | | 0.00 | | | |
| 6002 | BEEF RAMEN NOODLE | 10 | | | 0.00 | | Sont | |
| 6000 | CHICKEN RAMEN NOODLES | 10 | | | 0.00 | | Sent | Thom |
| 6013 | TOKYO DNR SPICY GARLIC RM | (| | | 0.00 | | Unauthorized | rcem |
| 6500 | PICKLE (HOT) | 1 | | | 0.00 | | Sont | |
| 6050 | 70% RICE ZIPPER | • | 0.94 | | 0.00 | | Sent | |
| 6711 | HOT CHILI REFRI BEANARICE | · | 0.7 | - | 0.00 | | Sent | |
| 6311 | SPLENDORA SLICE PEPPERONI | • | 1.4 | | 0.00 | | Sent: | |
| 6313 | SUMMER SAUSAGE 5 OZ. | • | | | 0.00 | | Sent | |
| 6174 | BC HOT CHILI W/ BEANS | | 1.2 | | 0.00 | | Sent | |
| 6429 | CC JALAP CHRESE SQUEEZE | | ያ በ-ላን | | 0.00 | | 2 Sant | |
| 6150 | KEEPE 100% NACHO CRIPS | | 2 1.43 | | 0.00 | | Sent | |
| 6517 | 6 02 LA HOT SAUCE | • | | | 0.00 | | Sent | |
| 5422 | CHEDDAR CHEESE BAR | • | | | 0.00 | | Sant | |
| 6507 | SLICED JALAPENO PEPPERS | · | 0.3 | 0.31 | 0.00 | 0.31 | Sent | |
| | | Orde | er Tota. | 1 55.74 | 1.21 | 56.95 | s · | • |

Category Order Form Max Limit Commissary Items Max Limit Current 70.00 0.00 70.00 0.00 Funds Available 0.14

<u>Case 1:04-cv-10451-RWZ___Document 96-4</u> Filed 11/13/2006 Page 5 of 13

Sent Order 100135640 for SCHMITT, JOSEFB Tuesday, August 22, 2006 @11:13

то м<u>а</u>1137 Order # 100135640 Name

SCHMITT, JOSEPH

Order Date 2005-05-04 Location MTC B2 020 Order Form

UNASSIGNED ORDER FORM

| | Description | Qty | Price | Extend | XST. | Total | Scatus | | |
|--------------|---------------------------|--------|-------|---------|------|----------|--------|---|--|
| 2063 | KE PREMIUM COFFEE CURPK | 3 | 2.13 | 6.39 | 0.00 | 6.39 | | | |
| 4135 | JOLLY RANCHERS ASST. 3.70 | 1 | 0.65 | 0.65 | 0.00 | 0.65 | | | |
| 1500 | BB HONEY 1202 CYLINDER | 1 | 2.39 | 2.39 | 0.00 | 2.39 | | | |
| 5050 | OZ RICE ZIPPER | ι | 0.94 | 0.94 | 0.00 | 0.94 | | | |
| 6666 | SAZON GOYA AZAFRAN | 1 | 1.05 | 1.05 | 0.00 | 1.05 | | | |
| 6313 | SUMMER SAUSAGE 5 OZ. | 4 | 1.36 | 5.44 | 0.00 | | Səril: | | |
| 6055 | SPANISH RICE W/CHEESE | 2 | 0.40 | 0.80 | 0.00 | 0.80 | Sent. | | |
| 2093 | SUCAR RESLABLE CLRPK 1207 | 1 | 0.99 | 0.99 | 0.00 | 0.99 | Sent: | | |
| 2136 | SS WHITE CHOC HOT COCON | 0 | 0.50 | 0.00 | 0.00 | 0.00 | | | |
| 2138 | SS HAZELNUT CRM CAPPUCHIN | 2 | 0.50 | 1.00 | 0.00 | 1.00 | Sent | | |
| 4396 | PEANUT RRITTLE | D | 1.05 | | 0.00 | 0.00 | | | |
| 4330 6002 | BEEF RAMEN NOODLE | 10 | 0.27 | | 0.00 | 2.70 | Sent | | |
| 6014 | ROAST BEEF RAMEN | 10 | 0.27 | | 0.00 | 2,70 | Sent | | |
| 4186 | HOLIDAY MARSH CRISPY TREA | Ü | 0.25 | | 0.00 | 0.00 | | | |
| 6361 | ELBOW MACARONI) LB BAG | 1 | 0.97 | | 0.00 | 0.97 | Sont | | |
| 6311 | SPLENDURA SLICE PEPPERONI | i | 1.45 | | 0.00 | | Sent. | | |
| 6447 | SOUZ CHIPOTLE LIME SPREAD | i | 0.80 | | 0.00 | | Sent. | • | |
| 6429 | CC JALAP CHEESE SQUEEZE | i | 0.41 | | 0.00 | | Sent | | |
| 6501 | PICKLE (MILD) | 1 | 0.53 | | 0.00 | 0.53 | Sent | | |
| 6256 | GARLIC POWDER 3 OZ. | į | 0.90 | | 0.00 | | Sent. | | |
| 6275 | ONION POWDER | i | 1.25 | | 0,00 | | Sent: | | |
| 6422 | CHEDDAR CHEESE BAR | i | 1.25 | | 0.00 | | Sent: | | |
| 1050 | BOOK OF TEN STAMPS | , | 3.90 | | 0.00 | | Sant, | | |
| 0374 | | ĩ | 1.43 | | 0.07 | | Sent | | |
| | TWIN BLADE DISP RZRS 10PK | i | 1.85 | | 0.00 | | Sent | | |
| 6417 | CREAMY PRANUT BUTTER 18 O | i | 1.65 | | 0.00 | | Sent | | |
| 6246 | HUNTS KETCHUP 20 OZ | 1 | 2.26 | - | 0.00 | | Sent | | |
| 2016 | NESCAPE 402 CLRPK W/7.IP | , 1 | 1,09 | - | 0.00 | | Sent | | |
| 6826 | PRESH CATCH TUNA 4.23 OZ. | 2 | 0.41 | | 0.00 | | Sent | | |
| 6428 | CC SHARP CHOR CHS SQUEEZE | | 0.99 | | 0.05 | | Sent | | |
| 1013 | ENVELOPE #10 50/CT | Į. | 0.95 | יביי י | 0.05 | 1 . 17-4 | aenc. | | |
| | | Order | Tota) | 1 51.20 | 0.12 | 51.37 | | | |

Category Order Form Max Limit Communicary Items Max Limit Current 70.00 0.00 70.00 0.00

Punds Available 0.14

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Sent Order 100736124 for SCHMITT, JOSEPH
Tuesday, August 22, 2006 812:13

(1) M81137

Order # 100136124

amaK

SCHMITT, JOSEPH

Order Date 2006-05-11

Location MTC B2 020

Order Form

UNASSIGNED ORDER FORM

| Aline | Description | Qty | Price | Extend | 727 | M-4-1 | | ···. |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------|------------------------------------------------------|----------|
| 1050 0426 6002 2063 2093 6361 6773 4182 | BOOK OF TEN STAMPS SPORT BAR SOAP BEEF RAMEN NOODLE KF PREMIUM COFFEE CLRPK SUGAR RESLABLE CLRPK 1202 ELBOW MACARONI 1 LB BAG BOEF SALAMI SUMR SAUSAGE | 1 2 30 2 1 | 3.90 0.57 0.27 2.13 0.99 0.97 | 3.90 1.14 8.10 4.26 0.99 0.97 | 0.00 0.06 0.00 0.00 0.00 0.00 | 3.90 1.20 8.10 4.25 0.99 | Sent Sent Sent Sent Sent Sent Sent | · |
| 5500 5447 55164 55174 561429 56062 56062 711 071 071 11:7 071 11:7 031 11:7 031 11:7 031 13:7 14:7 15:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 16:7 1 | CHIFOTLE CHDR CHEESE BAR PICKLE (HOT) SQUZ CHIPOTLE LIME SPREAD 6 OZ LA HOT SAUCE SPAGHETTI 1 LB BOX BC HOT CHILI W/ BEANS CC JALAP CHEESE SOUEPZE KF SPAGHETTI SQZ SAUCE SLICED JALAPENO PEPPERS KMEFFE 100Z NACHO CHIPS CHEDDAR CHEESE BAR TOZ RICE ZIPPER HOT CHILI REFRI BEANARICE 10 OZ. HOT COCOA CLR (KF) 8 OZ CREAMBER CLEARPACK SPLENDORA SLICE PEPPERONI CREAMY PEANUT BUTTER 18 O SALTINE CRACKERS 30Z FD COFFEE CLEPK W/ZIP MM FROSTED FLAKES 22.5 OZ FINOCHLE CARDS SCOTCH TAPE ENVELOFE #10 50/CT | 3 1 2 1 3 4 4 1 1 1 1 1 1 1 1 1 1 1 1 1 | 1.36 0.39 0.80 0.58 0.55 1.31 1.55 0.31 1.45 0.94 0.71 1.45 1.85 1.22 0.69 1.25 0.69 | 4.08 0.99 1.06 0.58 1.08 1.52 1.24 1.45 1.45 1.45 1.45 1.45 1.32 1.45 1.32 1.45 1.32 1.69 1.09 1.09 1.09 1.09 1.09 1.09 1.09 1.0 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 | | Sent Sent Sent Sent Sent Sent Sent Sent | |

Order Total 59.45 0.27 59.72

Category Order Form Max Limit Commissary Items

Max Limit Current 70.00 0.00 70.00 0.00

Funds Available 0.14

-Gase-1:04-cv-10451=R₩Z=---Document=96-4 Filed 11/13/2006 Page 7 of 13

Sent Order 100136685 for SCHMITT, JOSEPH Tuesday, August 22, 2006 811:13

76 - M61137 Order # 100135685 Name SCHMITT, JOSEPH

Order Date 2006-05-18 Location MTC B2 020 Order Form

UNASSIGNED ORDER FORM

| 185 | Description | Qty | Price | Extend | Y6Y. | Total | Status |
|------|---------------------------|-------|---------|--------|------|-------|--------|
| 15.0 | 70% RICE ZIPPER | 5 | 0.94 | 4.70 | 0.00 | | Sent |
| 0.2 | BEEF RAMEN NOODLE | 20 | 0.27 | 5,40 | 0.00 | | Sent |
| 14 | ROAST BEEF RAMEN | 20 | 0.27 | 5.40 | 0.00 | | Sent |
| 11 | RAMEN VEGETABLE | 10 | 0.27 | 2.70 | 0.00 | | Sent |
| 50 | BOOK OF TEN STAMPS | 3 | 3.90 | 11.70 | 0.00 | 11.70 | Sent |
| 9.3 | SUGAR RESLABLE CLRPK 1202 | 1 | 0.99 | 0.99 | 0.00 | 0.99 | Sent |
| 83 | SUÇAR TWIN BOX 100 CT. | 1 | 1.32 | 1.32 | 0.00 | 1.32 | Sent: |
| 71 | 10 OZ. HOT COCOA CLR (KF) | 2 | 1.16 | 2.32 | 0.00 | 2.32 | Sent |
| 21 | 8 OZ CHBAMER CLEARPACK | 3 | 0.91 | 1.82 | 0.00 | 1.82 | Sent |
| 63 | KF PREMJUM COFFEE CLRPK | 2 | 2.13 | 4.26 | 0.00 | 4.26 | Sent |
| 50 | KEEPE 1002 NACHO CHIPS | 2 | 1.42 | 2.84 | 0.00 | 2.84 | Sent |
| 0.8 | MOON LODGE FRETZELS 11 02 | 2 | 0.96 | 1.92 | 0.00 | 1.92 | Sent |
| 66 | C.A. BBO CORN CHIPS 120%. | 2 | 1.42 | 2.84 | 0.00 | Z.H1 | Sent |
| 5.8 | GARLIC POWDER 3 OZ. | 1 | 0.90 | 0.90 | ი.იი | 0.90 | Sent |
| 275 | ONION POWDER | 1 | 1.25 | 1.25 | 0.00 | 1.25 | Sent |
| 248 | MUNTS KETCHUP 20 OZ | 1 | 1.65 | 1.65 | 0.00 | 1.65 | Sent |
| 500 | BB HONEY 120Z CYLINDER | í | 2.39 | | 0.00 | 2.39 | Sent . |
| 145 | MAYONAISE 18 0Z | 1 | 2.35 | | 0.00 | 2.35 | Sent |
| 12 | 6 OZ LA HOT SAUCE | 1 | 0.58 | | 0.00 | 0.58 | Sent |
| 47 | SQUZ CHIPOTLE LIME SPREAD | 2 | 0.80 | | 0.00 | 1.60 | Sent |
| | | Orden | - Total | 58.93 | 0.00 | 58.93 | ı |

Category Order Form Max Limit Commissary Ilems

Max Limit Current 70.00 0.00 70.00 0.00 Punds Available 0.14

-Case 1:04-cv::10451-RWZ---:-Document-96-4 Filed 11/13/2006 Page 8 of 13

Sent Order 100137175 for SCHMITT, JOSEFR Tuesday, August 22, 2006 011:13

JD M81137 Order # 100137175

Name:

SCHMITT, JOSEPH

Order Date 2006-05-25 Location MTC BX 020 Order Form

UNASSIGNED ORDER FORM

| ALLAS | Description | Oty | Frice | Extend | кат | Total | 9tatus | |
|-------|---------------------------|-----|-------|-------------------|------|-------|--------|-----------------|
| 0426 | SPORT BAR SOAF | . 1 | 0.57 | 2.28 | 0.11 | | Sent: | |
| 1345 | SCOTCH TAPE | 1 | 0.65 | 0.65 | 0.03 | | Sent, | |
| 1050 | BOOK OF TEN STAMPS | 2 | 3.90 | 7.HO | 0.00 | | Son!: | |
| 0522 | COLGATE B.S. PERX CLN 6.4 | 1 | 2.06 | 2.06 | Q.10 | | Sent | |
| 6000 | CHICKEN RAMEN NOODLES | 10 | 0.37 | 2.70 | 0.00 | | Sent: | |
| 6092 | BEEF RAMEN NOODLE | 1 D | 0.27 | 2.70 | 0.00 | | Sent | |
| 6004 | TEXAS REEF RAMEN NOODLE | 10 | 0.27 | 2.70 | 0.00 | | Sent | |
| 6011 | RAMEN VEGETABLE | 10 | 0.27 | 2.70 | 0.00 | | Sent | |
| 6005 | CHILI RAMEN NOODLE | 10 | 0.27 | 2.70 | 0.00 | | Sent | |
| 4182 | CHIPOTLE CHOR CHEESE HAR | 2 | ņ.99 | 1. 9 8 | 0.00 | | Sent | • |
| 67/3 | BERF SALAMI SUMR SAUSAOR | 1 | 1.36 | 1.36 | 9.00 | | Sent | |
| 6500 | PICKLE (HOT) | 2 | 0.53 | 1.06 | 0.00 | | Sent | |
| 6361 | ELBOW MACARONI LB BAG | 1 | 0.97 | 0.97 | 0.00 | 0.97 | Sent | |
| 6311 | SPLENDORA SLICE PEPPERONI | 1 | 1.45 | 1.45 | 0.00 | 1.45 | Sent | |
| 6394 | MM FROSTED FLAKES 22.5 OZ | 2 | 2.49 | 4.98 | 0.00 | 4.98 | Sent | |
| 6447 | SQUZ CHIPOTLE LIME SPREAD | 1 | 0.00 | 0.80 | 0.00 | 0.80 | Sen. | |
| 2063 | KF PREMIUM COFFEE CLRPK | 2. | 2.13 | 4.26 | 0.00 | 4.26 | Sent. | |
| 2071 | 10 OR. NOT COCOA CUR (KF) | X | 1.16 | 2.32 | 0.00 | 2.32 | gent. | |
| 2021 | 8 02 CREAMER CLEARPACK | 2 | 0.91 | 1.62 | 0.00 | 1.82 | 8ent | |
| 2093 | SUGAR RESLABLE CLRPK 1202 | 1 | 0.99 | 0.99 | 0.00 | 0.99 | Sent. | |
| 6150 | KEEFE 100% NACHO CHIPS | 1 | 1,42 | 1.42 | 0.00 | 1.42 | Sent | |
| 6174 | BC HOT CHILI W/ BEANS | 3 | 1,27 | 3.81 | 0.00 | 3.81 | Sent | |
| 6313 | SUMMER SAUSAGE 5 OZ. | 1 | 1.36 | 1,36 | 0.00 | 1.36 | Sent | |
| 6429 | CC JALAP CHEESE SQUEEZE | 1 | 0.41 | 1.64 | 0.00 | 1.64 | Sent | |
| 6507 | SLICED JALAPENO PEPPERS | 4 | 0.31 | 1.24 | 0.00 | 1.24 | Sent | |
| 6711 | HOT CHILI REFRI BEANSRICE | . 1 | 0.71 | 0.71 | 0.00 | 0.71 | Sent | |
| 6050 | 70Z RICE ZIPPER | 1 | 0.94 | U.91 | 0.00 | 0.94 | Sent | |
| | | | | | | | | |

Order Total 59.40 0.24 59.64

Category Order Form Max Limit Commissacy Items

Max Limit Current 70.00 0.00 70.00 0.00 Funds Available 0.14

Case 1:04-cv-10451-RWZ <u>Document 96-4</u> Filed 11/13/2006 Page 9 of 13

Sent Order 100137429 for SCHMITT, JOSEPH Tuesday, August 22, 2006 011:14

10 MB1137 Order # 100137429

Namo

SCHMITT, JOSEPH

Order Date 2006-06-01 Lonation MTC R2 020 Order Form

UNASSIGNED ORDER FORM

| | | · | | | | |
|----------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------------------------------------|-------------|
| Alias Descripti | on | Qty Pric | e Extend | Tax | Total Status | <u></u> |
| 0100 ROLL-ON A 0355 150Z VOLU 0515 COLGATE T 1050 BOOK OF I | /P DEOD. ME SHAMFOU OTAL 4.2 UZ TE IEN STAMPS I (PLASTIC CLIP) | 1 1.1 2 1.3 1 3.0 2 3.5 1 0.1 1 2.5 | 3 3.03 0 7.80 6 0.16 | 0.06 0.14 0.15 0.00 0.01 0.15 | 1.17 Sent 2.92 Sent 3.18 Sent 7.80 Sent 0.17 Sent 3.14 Sent | |
| | | Order Tolk | 17.87 | 0.51 | 18.38 | |

Callegory Order Form Max Limit Commissary Items Max Limit Current 70.00 0.00 70.00 0.00 Funds Avnilable 0.14

Filed 11/13/2006 Page 10 of 13

Sent Order 100137595 for SCHMITT, JOSEPH Tuesday, August 22, 2006 @11:14

10M81137 Order # 100137595 Namo

SCHMITT, JOSEPH

Order Date 2006-06-08 Location MTC B2 020

Order Form UNASSIGNED ORDER FORM

| 105 | Description | Oty. | Price | Extend | Tax | Total | Status | |
|-----|---------------------------|------|---------|--------|------|-------|---------------|----------|
| 62 | 8.5 X 14 LEGAL PAD YELLOW | 1 | n.85 | | 0.17 | 3.57 | | • |
| 63 | KE PREMIUM COFFEE CLRPK | 2 | 2.13 | 4.26 | 0.00 | 4.26 | | |
| 71 | 10 OZ. HOT COCOA CLR (KF) | 2 | 1.16 | | 0.00 | 7.32 | | |
| 2.1 | 8 OZ CREAMER CLEARPACK | 2 | 0.91 | 1.82 | 0.00 | | Sent. | |
| 11 | RAMEN VEGETABLE | 10 | 0.27 | | 0.00 | | Sen! | |
| 01 | TEXAS BEEF RAMEN NOODLE | 10 | 0.27 | 2.70 | 0.00 | | Sent | |
| 05 | CHILI RAMEN NOODLE | 10 | 0.27 | 2.70 | 0.00 | | Sent | |
| 0.2 | SEEF RAMEN NOODLE | 10 | 0.27 | | 0.00 | | Sent | |
| 0.0 | CHICKEN RAMEN MOODLES | 10 | 0.27 | | 0.00 | | Sont | |
| Ŗ1 | ELBOW MACARONI 1 LB BAG | 1 | 0.97 | 3.88 | 0.00 | | Sent | |
| 50 | CC SHARP CHEESE SPREAD | 1 | 1.52 | | 0.00 | - | Sent | |
| 5.3 | MUSTARD 12PK | 2 | 0.46 | | 0.00 | | Sent | |
|) 1 | blCKrE (WITD) | 3 | 0.53 | | 0.00 | | Sent | |
| 60 | SPAGHETTI 1 LB BOX | 4 | 0.55 | 2.20 | 0.00 | | Sent | |
| 13 | PROVOLONE CHEESE BLOCK | 1 | 1.38 | 1.38 | 0.00 | | Sent | |
| 82 | CHIPOTLE CHOR CHEESE BAR | 2 | 0.99 | 1.98 | 0,00 | | Sent | |
| 13 | BEEF SALAMI SUMR SAUSAGE | 4 | 1 - 36 | 5.44 | 0,00 | | Sent | |
| 93 | TRKY SAUSCE W/HNY&BRN 9CR | ٥ | 1.82 | 0.00 | 0.00 | 0.00 | IInauthorLzed | I fi emu |
| 81 | SWISS CHEESE BAR | · 1 | 0.99 | 0.99 | 0,00 | 0.99 | Sont | |
| 47 | SOUZ CHIPOTLE LIME SPREAD | 2 | 0.80 | 1,60 | 0.00 | 1.60 | Sent | |
| 1.2 | 6 DZ LA ROT SAUCE | 1 | 0.58 | 0.58 | 0.00 | 0.58 | Şent | |
| 5.7 | CC JALAPENO CHEÉSE SPREAD | 2 | 1.52 | 10.6 | 0.00 | 3.04 | Sont | |
| 0.7 | SLICED JALAPENO PEPPERS | 5 | 0.31 | 1.55 | 0.00 | 1,55 | Sont | |
| 111 | SPLENDORA SLICE PEPPERONI | 1 | 1.45 | 1.45 | 0.00 | 1.45 | Sent | |
| 7.8 | FC MACKERAT. | 2 | 0.99 | 1,98 | 0.00 | 1.98 | Sent, | |
| 74 | DC HOT CHILT W/ BEANS | 3 | 1.27 | 3,01 | 0.00 | 3.81 | Sent | |
| 72 | AC CHILI NO BEANS | 0 | 1.1 | 0.00 | 0.00 | (1.00 | Unauthorized | Item |
| | | Orde | r Tota) | 59.21 | 0.17 | 59.38 | | |

Caregory Order Form Max Limit Commissary Itoms

Max Limit Current 70.00 0.00 70.00 0.00

Funds Available 0.14

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Sont Order 100138206 for SCHMITT, JOSEPH Tuesday, August 22, 2006 @11:14

ID M81137 Order # 100138206 Namo

SCHMITT, JOSEPH

Order Date 2006-06-15 Location MTC B2 020 Order Form

UNASSIGNED ORDER FORM

| Alios | Description | Qty | Prion | Extend | xer | Total | Slatus | |
|-------|---------------------------|------|-------|--------|------|-------|--------------|------|
| 1002 | BEEF RAMEN NOODLE | 20 | 0.37 | 5.40 | 0.00 | | Sent. | |
| 5013 | RAMEN VEGETABLE | 10 | 0.27 | 2.70 | 0.00 | | Sent | |
| 5005 | CHILI RAMEN NOODLE | 10 | 0,27 | 2.70 | 0.00 | | Sent | |
| 000 | CHICKEN RAMEN NOODLES | 10 | 0.27 | 2.70 | 0.00 | | Sent. | |
| 050 | BOOK OF TEN STAMPS | 2. | 3,90 | 7.30 | 0,00 | | Sent | |
| 394 | MM FROSTED FLAKES 22.5 02 | 2 | 2,49 | 4,98 | 0,00 | | Sent | |
| 013 | ENVELOPE #10 50/CT | 1 | 0.99 | 0.99 | 0.05 | | Sent | |
| 150 | KEEPE 100Z NACHO CHTPS | 2 | 1.50 | 3.00 | 0.00 | | Sen!: | |
| 166 | C.A. BBQ CORN CHIPS 1202. | 1 | 1.50 | 1.50 | 0.00 | | Sent | |
| 155 | KEEFE 130Z CORN CHIPS | 1 | 1.50 | 1.50 | 0.00 | | Sent | |
| 692 | CHEESE CURLS 1002 | 1 | 1.40 | 1.40 | 0,00 | | Sont | |
| 050 | 70% RICE %)PPER | 2 | 1.03 | 2.06 | 0.00 | | Şent | |
| 174 | AC HOT CHILI W/ BEANS | 4 | 1.27 | 5.08 | 0.00 | | Sont. | |
| 31.0 | BEEF SALAMI 5 OZ. | 0 | 1.36 | | 0,00 | | Unauthorized | ltem |
| 093 | TRKY SAUSGE W/HNYABRN SGR | 2 | 1.55 | 3.10 | 0.00 | | Sent: | |
| 311 | SPLENDORA SLICE PEPPERONI | 1 | 1.55 | | 0.00 | | ຣິດກະ | |
| 610 | KK PLAIN BAGEL 407 | 4 | 0.43 | 1.72 | 0.00 | | Sont | |
| 102 | CHIPOTLE CHDR CHEESE BAR | 4 | 0.99 | 3.96 | 0.00 | | Sent: | |
| 360 | SFAGHETTI 1 LB BOX | 2 | 0.55 | | 0.80 | |) Sent | |
| 361 | ELBOW MACARONI 1 18 BAG | 2 | 0.97 | 1.94 | 0.00 | | Sent | |
| 5763 | ocropus 3.5302 | 2 | 1.00 | | 0.00 | |) Sent | |
| 500 | PICKLE (HOT) | 4 | 0.53 | | ი.ბბ | | Sent. | |
| 452 | CC JALAPENO CHERSE SPREAD | 2 | 1.52 | | 0.00 | | Sent. | |
| 5507 | SLICED JALAFENO PEPPERS | 4 | n.31 | | 0.00 | | i Sent | |
| 3306 | SQUEEZE PIZZA SAUCE 15.5 | 2 | 1.55 | 3.10 | 0.00 | 3.10 |) Sent | |
| | | Oud- | _ 15 | 66 69 | 0.01 | CC 73 | , | |

Order Fotal 66.68 0.05 66.73

Category Order Form Max Limit Commissary Items Max Limit Current 70.00 0.00 70.00 0.00 Funds Available 0.14 Case 1:04-cv-10451-RWZ ... Document 96-4 Filed 11/13/2006 Page 12 of 13

Sent Order 100138350 for SCHMITT, JOSEPH Tuesday, August 22, 2006 @11:14

10 матт 17 Ordor 0 100138350

Мам⊚

SCHMITT, JOSEPH

Order Date 2006-06-22

Location

MTC BX 020

Order Form UNASSIGNED ORDER FORM

| Alion Description | Qty | Price | Extend | xaT | Total | Status | | |
|----------------------------------------------------------------------------------------------------------------|------------------|-------|--------|--------------|-------|--------------|------|--|
| 1013 ENVELOPE #10 50/CT 1050 BOOK OF TEN STAMPS 1065 TYPING PAPER 200ct 1091 BLACK PEN (PLASTIC CLIP) | 1 2 1 1 | 2.99 | | 0.00 0.15 | 3.14 | Sent Sent | | |
| | Order | Total | 11.94 | 0.21 | 12,15 | | | |

Category Order Form Max Limit Commissary Items

Current Max Limit 70.00 70.00 0.00 0.00

Funds Avoilable 0.14

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Sent Order 100138764 for SCHMXTT, JOSEPH Tuesday, August 27, 2006 011:14

 Order # 100138764 Name

SCHMITT, JOSEPH

Order Date 2006-06-29 Location MTC B2 020 Order Form

UNASSIGNED ORDER FORM

| | Description | Qty | Price | Extend | lax | Total | SLatus | |
|-----------|---------------------------|---------------------------------------|--------|---------|------|-------|------------------|-------|
| | | 1 | 3.90 | 3.90 | υ.00 | | Sent | |
| 1020 | BOOK OF TEN STAMPS | 6 | 1,27 | 7.62 | 0.00 | | Sent | |
| 6174 | BC HOT CHILL W/ BEANS | 2 | 1.03 | 2.06 | 0.00 | | Sent | |
| 6050 | 10% RICE ZIFFER | 4 | 0.31 | 1.24 | 0.00 | | Sont | |
| 6507 | SLICED JALAPENO PEPPERS | 2 | 1.57 | 3.04 | 0.00 | | Sent | |
| 6452 | CC JALAPENO CHEESE SPREAD | 2 | 1.55 | 3.10 | 0.00 | | Sent | |
| | SPLENDORA SLICE PEFFERONI | 4 | 0.53 | 2.12 | 0.00 | | Sent | |
| | bickie (HOL) | 2 | 1.05 | 2.10 | 0.00 | | Sent | |
| | WHEAT BREAD | 2 | 1.55 | 3.10 | 0,00 | | Sent | |
| 3093 | TRKY SAUSGE W/HNY&BRN SGR | S | 0.99 | 4.95 | 0.00 | | Sent | |
| 4182 | CHIPOTLE CHOR CHRESE BAR | 4 | 1.30 | 5.44 | n.00 | | Sent. | |
| | BERF SALAMI SUMR SAUSAGE | 3 | 0.80 | | n.00 | | ı Sent | |
| 6447 | SQUE CHIPOTLE LIME SPREAD | 2 | 0.99 | 1.98 | 0.00 | | l Sent. | |
| 41B1 | SWISS CHRESE BAR | Š | 0.97 | | 0.00 | | i Serd: | |
| 6361 | ELBOW MACARONT 1 LB BAG | | 2.39 | 2.39 | 0.00 | |) Seπt | |
| 3500 | BR HONEY 1202 CYLINDER | ì | 2.36 | | 0.00 | 2.36 | 5 Sent | |
| ψ284 - | EXTRA VIRGIN OLIVE OIL | 20 | 0.2 | | 0.00 | 5.40 |) Sent | |
| 6002 | REEL MAMEN NOODI'E | 2 | | - | 0.00 | 4.24 | 5 Sent | |
| 2063 | KE PREMIUM COPFEE CLRPK | 1 | 1.1 | - | 0.00 | 1.1 | 5 Sent | |
| 2093 | SUGAR RESLABLE CLRPK 120% | 5 | | - | 0.00 | 2.2 | 5 Sent | |
| 6052 | YELLOW RICE 2 OX. | · · · · · · · · · · · · · · · · · · · | 1.5 | - | 0.00 | 1.5 |) Şent | |
| 5150 | KERFE 100% NACHO CHIPS | 1 | 0.9 | - | 0.00 | n. 9 | 6 Sant | |
| 2021 | 8 OZ CREAMER CLEARPACK | Ċ | | | 0.00 | 0.0 | O Insufficient E | |
| 6426 | SALSA SOR BOTTLE 15.502 | ,, (| | | 0.00 | 0.0 | O Insufficient D | Sunds |
| 2071 | ID OZ. HOT COCON CLR (KF) | i. | 1 - 2 | 5 5.00 | 319 | , | | |
| | | Orde | r Tota | 1 68.17 | 0.00 | 68.1 | 7 | |

Category Order Form Max Limit Commissary Items Mox Limit Current 70.00 0.00 70.00 0.00 Funds Available 0.14